



JSFB/SEC/2026-27/08

24th April 2026

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Intimation of the Board Meeting of Jana Small Finance Bank Limited ("Bank")

Ref: Regulation 29(1) & 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Bank has been scheduled on Wednesday, 29th April 2026 at 3.00 p.m. to inter-alia consider and approve the Audited Financial Results for the quarter and year ended 31st March 2026 along with other business matters.

Further, trading window for dealing in the securities of the Bank has been closed from 01st April 2026 to 01st May 2026 (both days inclusive) for all Directors and designated employees.

You are requested to kindly take the same on your record and oblige.

Thank you
Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.
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